NEVADA IT OPERATIONS COMMITTEE
MONTHLY MEETING
AGENDA

June 8, 2006

1:30   Call to order

1:30 – 1:35   Review minutes, changes to agenda, actions item status.

1:35 – 2:20   PSP Review and Approvals
- **New:** Excel Impact Statement 2F02
- **New:** PSP 9.13(A) IT Project Delivery Framework (including Impact Statement and 9G03 Project Delivery Framework Definition Guide
- **New:** PSP 7.06(A) Database Technical Standard
- **Revised:** 4.34(B) IT Operating System Patch & Upgrade Management (including Impact Statement)

Pending Action – dependent upon receipt of document
- **Review:** Impact Statement for PSP 7.02(A) email/calendaring standards approved 2/9/06 (Postponed until July Meeting)
- **Review:** Impact Statement for PSP 4.08(A) Computer Incident Report approved 1/19/06

2:20 – 2:30   Review of Enterprise Identity Management Statement of Direction document.

2:30 – 2:55   Committee Reports (Time permitting – 3 minutes each)

Security – Jerry Beauchamp
Enterprise Architecture – Dave McTeer
IT Integration – Alan Rogers
Strategic Planning – Alisanne Maffei
Technical Standards – Terry Savage
IT Project Oversight – Roberta Roth
NCSC – Mark Blomstrom
NERC – Teri J. Mark
IT Work Force – Janice Rhode

2:55 – 3:00   Other Business

3:00   Adjournment

Next Meeting: July 13, 2006